

# **Town of Southampton**

116 Hampton Road Southampton, NY 11968 SALLY SPANBURGH
Chairperson
sspanburgh@southamptontownny.gov

Telephone (631) 283-6055 Fax (631) 287-5708

# LANDMARKS & HISTORIC DISTRICTS BOARD

To: Anna Throne-Holst, Town Supervisor, Town of Southampton, New York Members of the Town Board

Town Clerk's Office

Members of the Landmarks and Historic Districts Board

Zachary Studenroth, Town Historian

Date: April 20, 2015

PLEASE TAKE NOTICE that a meeting of the Landmarks and Historic Districts Board of the Town of Southampton will be convened in the <u>Second Floor Conference Room</u> of the Southampton Town Hall, on Tuesday, the 21st day of April 2015 at 7:00PM.

SALLY SPANBURGH CHAIRPERSON LANDMARKS AND HISTORIC DISTRICTS BOARD

4/20/2015



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#### LANDMARKS & HISTORIC DISTRICTS BOARD

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Meeting Date: April 21, 2015

## **Council Conference Room, Second Floor**

Southampton Town Hall, 116 Hampton Road, Southampton

# **MEETING AGENDA**

7:00 PM

Call the Meeting to Order.

Acceptance of March 17, 2015 meeting minutes Welcome new members Sarah Pleat and Bill Heine

## **DEMOLITION PERMIT APPLICATIONS**

**194 Quimby Lane, Water Mill** (proposed demolition of a circa 1920 two-story dwelling, greenhouse and garage)

**49 Tanners Neck Lane, Westhampton** (proposed demolition of a c.1865 dwelling and more recent kennel and outbuildings)

#### CONSTRUCTION PERMIT APPLICATIONS

**342 Lopers Path, Bridgehampton** (proposed renovation of a circa 1910 farmhouse and addition of accessory structures)

107 Narod Boulevard, Water Mill (proposed renovation and additions to a circa 1920 dwelling)

#### **REFERRALS**

## PENDING LANDMARK APPLICATIONS

- 1. Nathaniel Fanning House, 1372 Flanders Road, FL
- 2. MacVeady Home, 57 North Road, HB
- 3. Dunbar Home, 17 Huntington Lane, FL
- 4. Camp Tekakwitha, Red Creek Road, HB
- 5. Tupper Boathouse, 1976 North Sea Road, NS
- 6. Goodwill AME Zion Church, Flanders
- 7. North Sea Schoolhouse, 130 Noyac Road, North Sea

#### OTHER MATTERS

- 1. Demolition and Construction List Update
- 2. Town's 375<sup>th</sup> Anniversary Documentary Update
- 3. ZBA/PB/ARB/CB Pending Applications
- 4. Tupper Boathouse, NS Update
- 5. Canoe Place Chapel, HB Update
- 6. Update of LHDB Web Pages and ST Historic Resources Map
- 7. Discuss proposed code changes re LHDB
- 8. Inventory of Town bridges and overpasses
- 9. Fordham Mill community outreach
- 10. Sandy Grants for Historic Properties
- 11. Tiana Lifesaving Station renovation COA
- 12. Lyzon Hat Shop relocation COA
- 13. Any other business to be brought before the Landmarks Board.

**NEXT MEETING:** Tuesday, May 19, 2015 at 7 PM

4/20/2015